

Minutes of the West Virginia Public Employees Grievance Board

Meeting date: June 3, 2008

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on June 3, 2008. The meeting was convened at 1:03 p.m. by Chairman Bob Brown. Board members present were Bob Brown, Marc Harman, Melissa Lampinen and David Roberts.

Mr. Roberts moved to approve the minutes of the April 17, 2008 meeting as printed and distributed to the members. The motion was seconded and approved unanimously.

The Administrative Report was presented by Robin Perdue.

The P-card report was presented by Cindy Smith. Ms. Lampinen moved that the P-card be approved for payment. The motion was seconded and approved.

The Caselog Report was presented by Robin Perdue.

Robin Perdue reported that the Board's Administrative Rule 156CSR1 Rules of Practice and Procedure of the West Virginia Public Employees Grievance Board received no comments and was therefore ready to be adopted by the Board as previously approved for public comment. Mr. Harmon moved that the Rule be approved for final filing. The motion was seconded and approved unanimously.

Robin Perdue presented the contract for the contract Administrative Law Judges, titled "Detailed Description of Terms of Agreement for Part-time Administrative Law Judge." Mr. Harmon moved that the Agreement be approved. After discussion, Mr. Harmon amended the motion to change the name of the Agreement to "Detailed Description of Terms of Agreement for Temporary Contract Administrative Law Judge." The motion was seconded and approved unanimously.

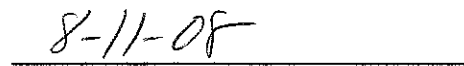
Mr. Roberts moved that the Board go into Executive Session under the authority of W. Va. Code § 6-9A-4(b). The motion was seconded and approved. The Board went into Executive Session and 1:29 p.m. and returned at 2:46 p.m. No action was taken during the Session.

Mr. Roberts moved that the Board hire Mariama Kouroma at the Charleston office, with the appropriate job class to be determined with the assistance of the Division of Personnel. The motion was seconded and approved unanimously.

The next meeting of the Board will be scheduled September 8, 2008 at the Board's office at 808 Greenbrier Street, Charleston.

The meeting was adjourned at 2:53 p.m.


Secretary


Date of Approval